

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H120000088243ABCZ

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
Account Number : I20090000089
Phone : (904) 543-4300
Fax Number : (904) 543-4301

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIGHTON WAY ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	6
Estimated Charge	\$43.75

Art. of Correction

Electronic Filing Menu

Corporate Filing Menu

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04/12/12

De



January 12, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRIGTON WAY ASSET MANAGEMENT, INC.
238 PONTE VEDRA PARK DR, SUITE 201
PONTE VEDRA BEACH, FL 32082

SUBJECT: BRIGTON WAY ASSET MANAGEMENT, INC.
REF: P12000002575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

TYPE OF DOCUMENT BEING CORRECTED SHOULD READ: ARTICLES OF INCORPORATION AND THE DATE THE ARTICLES WERE FILED IS JANUARY 9, 2012. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000008824
Letter Number: 912A00000820

RECEIVED
12 JAN 12 AM 8:01
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brighton Way Asset Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000002575

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa M. Kenney, Esq.

Name of Contact Person

Duss, Kenney, Safer, Hampton & Joos, PA

Firm/Company

4348 Southpoint Blvd. Suite 101

Address

Jacksonville, Florida 32216

City/State and Zip Code

tkenney@jaxfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa M. Kenney, Esq.

Name of Contact Person

at (904) 543-4300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Brighton Way Asset Management, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P12000002575

Document Number (if known)

FILED
12 JAN 12 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on January 9, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V, Principal Address of the Corporation set forth incorrectly.

Article VI, Address set forth for both initial Directors set forth incorrectly.

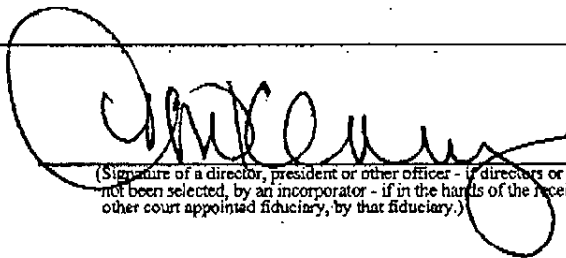
Correct the inaccuracy, incorrect statement, or defect:

Article V, Principal Address of the Corporation should read:

822 Highway A1A North, Suite 210, Ponte Vedra Beach, Florida 32082

Article VI, Address set forth for both initial Directors should read

822 Highway A1A North, Suite 210, Ponte Vedra Beach, Florida 32082



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Theresa M. Kenney

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00